

MINUTES

Workforce Connection

Of Central New Mexico

Chief Elected Officials

Thursday, June 29, 2006

2:00 pm

MRCOG, 809 Copper NW

(Dewey Cave welcomed the CEOs and thanked them for attending)

Call to Order- 2:18 pm by Mayor Patricia Chavez

Attendance-

CEO's Present

Mayor Wayne Ake

Governor Robert Benavidez

Mayor Patricia Chavez

Mayor Adan Encinias

Mayor Kevin Jackson

Others Present

Manuel Casias

Dewey Cave

Ramona Chavez

Pat Newman

Jerilynn Sans

Marla Segura

Approval of Thursday, June 29, 2006- Agenda

Motion: Mayor Ake

Second: Governor Benavidez

No Discussion

Action: Passed by voice vote

Tab 1: Approval of Minutes, Chief Elected Officials- February 9, 2006

Motion: Mayor Ake

Second: Mayor Encinias

No Discussion

Action: Passed by voice vote

FINAL ACTION ITEMS

Six Final Action Items were discussed and voted on- All were passed by a voice vote

Passed

- Approval of WFCP-01-06, PY06 Preliminary Budget
- Approval of WCCNM PY05 Administrative /Fiscal Entity Contract with MRCOG
- Approval of WIA PY06 Youth Development, Inc. Contract
- Approval of WIA PY06 New Mexico Department of Labor Extension
- Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members
- Appointment of WCCNM CEO Board Representatives

Tab 2: Approval of WFCP-01-06, PY06 Preliminary Budget - Introduction and Background by Dewey Cave

- Mr. Cave explained the Preliminary Budget and allocations for PY06.
- Most WIA funding that was not spent in PY05 will be carried over to PY06.
- A 6% increase for PY06 includes PY05 carryover and 10% funding from the Office of Workforce Training and Development.
- The total budget for PY06 is five million, nine thousand and four hundred fifteen dollars (\$5,009,415).

Motion to approve Preliminary Budget: Governor Benavidez

Second: Mayor Ake

No Discussion

Action: Passed by voice vote

Tab 3: Approval of WCCNM PY05 Administrative/Fiscal Entity Contract with MRCOG- Introduction and Background by Dewey Cave

- Mr. Cave is requesting the approval of the extension of Administrative Entity/Fiscal Agent Contract between WCCNM and the MRCOG.
- The WCCNM entered into an Administrative and Fiscal Agent contract with the MRCOG for one year beginning on July 1, 2004 and ending June 30, 2005.
- An Executive Committee task force met several times during the spring of 2005 to review the progress.
- The task force recommended renewal of the contract for two years, ending June 2007.
- The financial impact for the PY06 Contract is five hundred and twenty thousand dollars (\$520,000).

Motion to approve contract: Mayor Ake

Second: Governor Benavidez

No Discussion

Action: Passed by voice vote

Tab 4: Approval of WIA PY06 Youth Development, Inc. Contract - Introduction and Background by Dewey Cave

- Youth Development, Inc. submitted a proposal to WCCNM as the youth services provider in 2004.
- An Executive Committee task force has met several times over the spring of 2006 to review the progress to date, and is recommending the approval of the Agreement.
- The term of the renewal Agreement is one year, beginning on July 1, 2006 and ending on June 30, 2007.
- The financial impact is three hundred, eighty-eight thousand and two hundred seventy dollars (\$388,270).

Discussion and Questions Followed

Motion to approve contract: Mayor Encinias

Second: Governor Benavidez

No Discussion

Action: Passed by voice vote

Tab 5: Approval of WIA PY06 New Mexico Department of Labor Extension – Background and introduction by Dewey Cave

- A recommendation to approve the contract extension with the New Mexico Department of Labor for one year, beginning on July 1, 2006 and ending on June 30, 2007.
- The proposal was reviewed by the Ad-Hoc Committee and recommended renewal of the contract.
- The financial impact of the contract extension is six hundred ninety-three thousand and two hundred twenty-eight dollars (\$693,228).

Discussion and Questions Followed

Motion to approve extension: Mayor Ake

Second: Governor Benavidez

No Discussion

Action: Passed by voice vote

Mayor Encinias abstained his vote on this item

Tab 6: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members - Introduction and Background by Dewey Cave

- Mr. Cave presented the names of nominees slated for appointment or reappointment. These are recommendations that require the CEOs to approve before active membership.
- One Partner representative was slated for appointment to the WCCNM Board:
 - Eva Gonzalez – Bernalillo County – Albuquerque Job Corps Center
- Nine business and industry representatives were slated for reappointment:
 - Steve Anaya – Bernalillo County – Fannie Mae
 - Jeff Armijo – Bernalillo County – Paradise Travel, Inc.
 - Ken Carson – Valencia County – Bank of Belen
 - Bob Davey – Valencia County – Valley Improvement Association
 - Chuck Gara – Bernalillo County – Gara Co.
 - Edna Lopez – Bernalillo County – COMPA Industries
 - Norman Ration – Bernalillo County – National Indian Youth Council
 - Randy Sanchez – Bernalillo County – Coronado Mall
 - John Sapien – Sandoval County – State Farm Insurance Agency

- Six partner representatives were slated for reappointment:
 - Doug Calderwood – Bernalillo County – NM Aging and Long-Term Svcs. Dept.
 - Stephanie Hanosh – Bernalillo County – Goodwill Industries
 - Judy LeJeune – Bernalillo County – Department of Vocational Rehabilitation
 - Connie Leyva – Bernalillo County – NM Department of Labor
 - Rita Logan – Valencia County – UNM-Valencia Campus
 - Virginia Murphy – Bernalillo County – NM Commission for the Blind
- One local education representative was slated for reappointment:
 - Martha Binford – Valencia County – UNM Continuing Education
- One labor representative was slated for reappointment:
 - Mike Swisher – Bernalillo County – Central NM Labor Council

Discussion and Questions Followed

Motion to approve all members: Mayor Encinias

Second: Mayor Ake

No Discussion

Action: Passed by voice vote

Tab 7: Appointment of Workforce Connection of Central New Mexico (WCCNM) CEO Board Representative – Introduction and Background by Dewey Cave

- Mr. Cave explained that in order to stay in compliance with Federal and State regulations the WCCNM Board must include all Chief Elected Officials in the local area.
- One Chief Elected Official was slated for appointment:
 - Mayor Patricia Chavez – Sandoval County - Town of Bernalillo

Motion to approve CEO Representative: Mayor Ake

Second: Governor Benavidez

No Discussion

Action: Passed by voice vote

Mayor Chavez abstained her vote on this item

OTHER DISCUSSION AND INFORMATION ITEMS

- **Update of WCCNM Programs - by Dewey Cave and Patrick Newman**
 - Mr. Newman stated that provider contracts are in the process of being reviewed.
 - As noted in the WIA financial report, funding will include carry-over from PY05 and we will present the associated budget adjustment request to the WCCNM Full Board.
 - Mr. Newman reported that performance reports are now being generated. We are working with OWTD to address areas of concern in ensuring accurate information.
 - Mr. Newman asked WIA staff to introduce themselves to the CEOs (staff introductions were conducted).
 - Mr. Newman stated that work continues in the certification of all One-Stop Centers.
 - The development of the One-Stop Business Plan and Site Plans continue through the collaborative efforts of WIA staff, BEDOSS committee members, Bill Jaynes and Adrienne Smith.
 - Mr. Cave reported that the TANF program will not be a part of the MRCOG; it has been transferred back to the NM Human Services Department.

- Partnership between the MRCOG and TANF will only involve transition and integration and will go before the Full Board.

Questions and Comments Followed

PUBLIC COMMENT/ADJOURNMENT

Public Comments - none

Adjournment - 2:47 pm

Next Meeting - Undetermined

A more detailed account of the meeting and discussions are available for review at the MRCOG offices at: 809 Copper NW, Albuquerque, NM 87102.